



****AMENDED****

**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
Tuesday, August 10, 2021 at 6:00 P.M. (HYBRID ZOOM AND IN PERSON
MEETING)**

In Person: Clark Memorial Clubhouse, 19 N. Ninth St., Clarkdale AZ

OR

Join Zoom Meeting

<https://us02web.zoom.us/j/86217847662?pwd=N0FsdmlpSEJ1OUIGM29yNGRiejhjUT09>

Meeting ID: 862 1784 7662

Passcode: 778080

One tap mobile

+12532158782,,86217847662#,,,,*778080# US (Tacoma)

+13462487799,,86217847662#,,,,*778080# US (Houston)

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Regular Meeting open to the public on **Tuesday, August 10, 2021, at 6:00 p.m.** in a hybrid meeting via Zoom Video Conference or in person at 19 N. Ninth Street, Clarkdale, Arizona, Clark Memorial Clubhouse, Men's Lounge. Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing. Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at www.clarkdale.az.gov and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona and on the Town of Clarkdale's website on August 4, 2021 at 1:00 p.m.

Mary Ellen Dunn
MARY ELLEN DUNN
TOWN CLERK

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

1. CALL TO ORDER

- 2. PUBLIC COMMENT** – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or

scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.

3. **REPORTS**

Current Events – A brief summary of current events. The Council will not propose, discuss, deliberate, or take legal action on any matter in the summary. Reports submitted electronically:

Mayor's Report -
Vice-Mayor's Report
Councilmembers' Report
Town Manager's Report -

Organizational Reports – Reports regarding regional organizations.

CAT – Cottonwood Area Transit

VVTPO – Verde Valley Transportation Planning Organization.

NACOG - Northern Arizona Council of Governments.

NAMWUA - Northern Arizona Municipal Water Users Association.

VVREO – LRSPC - Verde Valley Regional Economic Organization's Long Range Strategic Plan

TPAC – Transportation Policy Advisory Council.

VFLC – Verde Front Leadership Council

4. **CONSENT AGENDA** - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.

A. Approval of Minutes of the Common Council - Approval of the minutes of the Regular Meeting held July 13, 2021 and Special Meeting held July 27, 2021.

B. Claims - List of specific expenditures made by the Town during the previous month. July 2021 check log and PPE dated July 3, 9, 12, and 28, 2021.

C. Board and Commission Minutes – Acknowledgement of receipt of minutes and draft minutes of the previous month's Board and Commission Meetings.

Board of Adjustment Minutes of meeting held July 27, 2021

Design Review Board Minutes of meeting held July 7, 2021

Planning Commission Notice of Cancellation of Meeting July 20, 2021

General Plan Committee Notice of Cancellation of Meeting July 15, 2021

Parks and Recreation Commission Minutes of meeting held July 14, 2021

Historic Preservation Commission Minutes of meeting held July 22, 2021

D. Common Council of The Town Of Clarkdale, Pursuant To Arizona Statutes, Calls For Executive Sessions - The Council may enter into executive session pursuant to A.R.S. § 38-431.03(A) The Executive Sessions are hereby called for the following dates/times in Clarkdale Arizona:

- August 24, 2021 3 p.m., Yavapai College
- September 14, 2021 5 p.m., Clark Memorial Clubhouse

- E. Purchase of John Deere Tractor on Cooperative Contract** – Approval of a purchase agreement with RDO Equipment Company for the purchase of a John Deere 324G Skid Steer Tractor with authorization for the Public Works Director to execute.

NEW BUSINESS

- 5. APPROVAL FOR VEHICLE AND EQUIPMENT PURCHASE** – Discussion and possible action regarding authorization for Public Works Director with consent of Town Manager to purchase various used vehicles and heavy equipment as outlined in the Capital Improvement Plan.
- 6. TOWN OF CLARKDALE'S RESPONSE TO THE COVID-19 THREAT** – Discussion and possible action regarding Town staff directives and community recommendations from Council regarding continued COVID-19 developments.
- 7. COUNCIL RETREAT** – Discussion and possible action regarding Council's retreat agenda.
- 8. AGENDA ITEM SPONSORSHIP PROCEDURE** – Discussion and possible action regarding Council process in placing an item on the agenda.
- 8. FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda
- 9. ADJOURNMENT**

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.